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Message Text

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43
ACTION L-03

INFO OCT-01 ARA-06 ISO-00 DODE-00 EB-07 NRC-05 NSAE-00

TRSE-00 ERDA-05 CIAE-00 COME-00 OPIC-03 AID-05 MC-02

AS-01 H-02 INR-07 /047 W
---------- 044907
R 171438Z NOV 75
FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC 5331

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E.O. 11652: N/A
TAGS: BGEN, PFOR, PINR
SUBJ: BRIBERY OF FOREIGN OFFICIALS BY US FIRMS OPERATING ABROAD

REF: STATE 258169

1. FOLLOWING IS A SUMMARY OF THE GODR LAWS GOVERNING INVOLVEMENT BY AGENTS IN SALES TO GODR OFFICIALS. THE SOURCE IS THE PENAL CODE OF THE DR, FIFTY EDITION, ARTICLES 177-183.

A. ANY PUBLIC OFFICIAL (EXCEPT MILITARY OR JUDICIAL AS NOTED LATER) CONVICTED OF ACCEPTING A BRIBE IN ANY FORM IS SUBJECT TO A FINE DOUBLE THE SIZE OF THE BRIBE AND IN NO CASE LESS THAN 50 PESOS (ONE PESO EQUALS ONE US DOLLAR). A JAIL SENTENCE OF NOT LESS THAN SIX MONTHS IS ALSO CALLED FOR.

B. ANY PERSON CONVICTED OF OFFERING THE BRIBE IS SUBJECT TO THE SAME PUNISHMENT AS THE PUBLIC OFFICIAL, WITH BUSINESSMEN OR INDUSTRIALISTS SUBJECT TO THE ADDITIONAL PENALTY OF NOT BEING ABLE TO CARRY OUT ANY BUSINESS ACTIVITY FOR A PERIOD OF TWO TO FIVE YEARS.

C. ANYTHING OFFERED AS A BRIBE WILL BE CONFISCATED BY THE GOVERNMENT.

D. JUDGES CONVICTED OF ACCEPTING BRIBES ARE SUBJECT TO A JAIL
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TERM OF NOT LESS THAN SIX MONTHS.

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E. MILITARY OFFICIALS CONVICTED OF ACCEPTING BRIBES WILL BE SUBJECT TO A TWO-TO-SIX-MONTH JAIL SENTENCE.

2. A COPY OF THE ORIGINAL SPANISH TEXT OF PERTINENT SECTION OF THE PENAL CODE IS BEING POUCHED TO L/PM AS REQUESTED IN REFTEL. HURWITCH

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LAW, BRIBERY, BUSINESS FIRMS, GOVERNMENT PERSONNEL
Control Number: n/a
Copy: SINGLE
Draft Date: 17 NOV 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975SANTO05102
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750400-0120
From: SANTO DOMINGO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751136/aaaabfyp.tel
Line Count: 68
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Page Count: 2
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Previous Handling Restrictions: n/a
Reference: 75 STATE 258169
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 08 SEP 2003
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Review Exemptions: n/a
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Review Media Identifier:
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Review Transfer Date:
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Secure: OPEN
Status: NATIVE
Subject: BRIBERY OF FOREIGN OFFICIALS BY US FIRMS OPERATING ABROAD
TAGS: BGEN, PFOR, PINR, DR
To: STATE
Type: TE
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